



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles Health and Mental Health Services Cluster

**DATE:** Wednesday, November 18, 2015  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

I. Call to order

II. Joint Presentation Item:

**DMH/Sheriff's Dept:** Approval for the Departments of Mental Health and Sheriff to Implement an Alternative to Custody Institution for Mental Disease Step-Down Pilot Program and Authorization for a Sole Source Amendment to the Department of Mental Health Legal Entity Agreement With Gateways Hospital and Mental Health Center for the Provision of Augmented Residential Mental Health Services for Sentenced Male Inmates Who Qualify for Assembly Bill 109 Funding

III. **Discussion Items:**

a. **CEO/CIO/County Counsel:** Draft Encryption Policy and Implementation Plan

b. **A-C:** Review of the DMH and UCLA Affiliation Agreement

IV. **Presentation Items for the December 1, 2015 Board Meeting:**

a. **DPH:** Authorization to Terminate Six (6) HIV/AIDS Contracts for Convenience; and Execute Three (3) Sole Source HIV/AIDS Contracts and Three (3) HIV/AIDS Contract Amendments Effective Date of Board Approval

b. **CEO/DHS:** LAC+USC OPD 4th Floor Adult Medicine Clinic Renovation Project (**For the December 8, 2015 Board Meeting**)

c. **DHS:** Approval of a Jail Services Rate Differential for all Physician Rates Under the Specialty Medical Services and Physician Registry Services Agreement Applicable to any Physicians Providing Services at the Jails

d. **LASD:** LASD Dialysis Agreement

V. **Information Item(s) for the December 1, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **CEO:** Accept 2015 State Homeland Security Program Grant Funds

b. **DPH:** Authorization to Enter Into Future Data Use Agreements with Various Public and Private Institutions and Universities

c. **DMH:** Approval to Extend the Term of 25 Department of Mental Health Pharmacy Agreements for Fiscal Year 2015-16

d. **DMH:** Approval to Amend Existing Department of Mental Health Agreements For Supportive Services

e. **DMH:** Approval to Amend Seven Existing Legal Entity Agreements For Fiscal Year 2015-16

f. **DHS:** Approval of Amendment to Agreements for Trauma Center Services

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VIII. Public Comments

### **NOTICE OF CLOSED SESSION**

#### **CS-1 Conference with Legal Counsel - Existing Litigation**

Government Code Section 54956.9(a)

Jane Doe, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case Number: BC 518005

Department of Health Services

IX. Adjournment